

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

DECEMBER 6, 2021 THROUGH DECEMBER 10, 2021

MONDAY, DECEMBER 6, 2021

BROOKSIDE BOARD OF TRUSTEES

3:00 PM, BCC

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes-November 1, 2021
4. Willowbrook Report – Jenny Fazzari
5. Life Enrichment Report – Kathy Stich
6. Brookside Operating Statement Report - month ending October 31, 2021 –Tammy Capito
7. Willowbrook Operating Statement Report - month ending October 31, 2021 – Tammy Capito
8. Administrator's Report – Lynda Bogdala
9. Nursing Department Report – Rachael McFarlane
10. Discussion on where to put the \$5,000 donation when we receive it
11. Trustees Report
12. Chairperson Report – Bob Pitts
13. Such Other Business as Authorized by Law
14. Adjournment

CHAPTER 980 SEXUALLY VIOLENT PERSONS PLACEMENT REVIEW COMMITTEE

4:00 PM, KCJC, OFF OF DIR CONF RM (ENTER THRU ENTRANCE D)

1. Call to Order
2. Review of minutes of November 8, 2021 meeting
3. Update/status review
4. Review/discussion of information related to subjects
5. Discussion on potential placement and search partners
6. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories.

PUBLIC WORKS/FACILITIES COMMITTEE

6:30 PM, KCC, CONF RM B

- I. Meeting Commencement
 1. Call to Order
 2. Roll Call
 3. Approval of Minutes from previous meeting
 4. Chairman/Committee Members/Supervisor/YIG Comments
 5. Citizen Comments

- II. Division Reports / Updates / Requested Actions
 1. Golf Division – Dan Drier
 - a. Division Report
 2. Facilities Division Operations – Mike Schrandt
 - a. KCDC Isolation Shower Modification
 - b. Courthouse Washroom Remodeling Project
 - c. Security System Software Upgrade
 3. Facilities Division Projects – Frank Martinelli
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
 4. Parks Division – Matthew Collins
 - a. Review and Approve the 2022 Park Entry Fees, Rental Fees and Dog Park Fees
 - b. Division Report
 5. Highways Division – Clement Abongwa
 - a. Division Report
 6. Public Works Department – Ray Arbet
 - a. Department Report
 7. Other matters as may appropriately be brought before the Committee

- III. Adjournment

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, DECEMBER 7, 2021

JOINT SERVICES COMMITTEE

4:30 PM, PSB, TRAINING RM J1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open and Closed Session – October 26, 2021
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. ERP (Enterprise Resource Planning) Replacement Project

- i. Status Update
- b. Modification To Employee Handbook
 - i. Discussion and Possible Action
- c. Modification To Compensation Manual
 - i. Discussion and Possible Action
- d. Hiring of Kenosha Joint Services Director
 - i. Possible Motion to Go Into Closed Session Pursuant to the Following: Wisconsin State Statute 19.85 (1) (c) to consider applicants for the position of Director
 - ii. Return to Open Session
 - iii. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

FINANCE/ADMINISTRATION COMMITTEE
7:00 PM, KCAB, 2ND FLR CONF RM

1. Call to Order
2. Roll Call
3. Citizen's Comments
4. Corporation Counsel- A Resolution Authorizing Kenosha County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General
5. Adjourn

A quorum of other committees of the County Board may be present.

COUNTY BOARD MEETING
7:30 PM, KCAB, COUNTY BOARD RM CHAMBERS

COUNTY BOARD LINK:

https://www.kenoshacounty.org/AgendaCenter/Kenosha-County-Board-Meetings-8/?#_12072021-3431

WEDNESDAY, DECEMBER 8, 2021

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
6:00 PM, KCC, CONF RM B/PUBLIC HEARING RM

6:00 p.m. UW-Extension Items

1. Certification of compliance with Wisconsin Open Meetings Law
2. Feature Program: "Kenosha County Food Bank and FoodWise Linkages"
3. UW-Extension Educator/Program Updates
4. UW-Extension Director Updates

7:00 p.m. – Public Hearings on Land Use Items

5. Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Ryan Cardinal, Cardinal Engineering LLC, 1200 La Salle St., Lake Geneva, WI 53147 (Agent), requesting a Certified Survey Map on Tax Parcel #95-4-219-263-0506, located in the southwest ¼ of Section 26, T2N, R19E, Town of Wheatland.
6. ALICE L. DALY & GREEN HILL SWISS FARM LLC, 2503 176th Ave, Kenosha, WI (Owners), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol,

WI 53104 (Sponsor), requesting an amendment of the shoreland district boundary on Tax Parcel #45-4-221-214-0401 located in the E ½ of Section 21, T2N, R21E, Town of Paris.

7. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify existing section in accordance with statute to acknowledge the Bong Recreation Area 8 Dam Failure Analysis.
8. Tabled Request of Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Park and Recreational" on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
9. Tabled Request of Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a rezoning from R-5 Urban Single-Family Residential Dist. to PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
10. Tabled Request of Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a Conditional Use Permit for a conversion of a resort to a residential condominium in the PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
11. Tabled Request of Brian Byrne Trust et al., 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a Preliminary Condominium Plat of East Lilly Lake Condominium Plat on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.
12. Approval of Minutes
13. Citizens Comments
14. Any Other Business Allowed by Law
15. Adjournment

THURSDAY, DECEMBER 9, 2021

TRAFFIC SAFETY COMMISSION
2:00 PM, PSB, 2ND FLR EMG OP CTR

1. Call to Order by Chairman
2. Roll Call
3. Introduction of Newly Appointed Committee Member:
Mr. Jeffrey Marx – Education Representative
4. Approval of Minutes from September 2, 2021
5. Fatal Traffic Accident Report (5 Fatalities)
(Reporting Period: September 1, 2021 to November 30, 2021)
6. Old and Unfinished Business
7. New Business
8. Any Other Business
9. Next Meeting Date and Location
March 10, 2022 – Kenosha County Public Safety Building - 2nd Floor
Emergency Operations Center
10. Adjournment

Note: Any requests for closed session must contain a cite as to statutory and approximate time the session will be closed. Closed sessions will be scheduled at the conclusion of the meeting when possible.

MULTIUSE TRAIL COMMITTEE
5:00 PM, KCAB, 2ND FLR CONF RM

1. Introductions
2. New Business
3. Updates
 - a. Bike Share ???
 - b. Route of the Badger <https://www.railstotrails.org/our-work/trailnation/route-of-the-badger/>
 - c. Countywide Wayfinding Signage
 - d. Bike Kenosha Website & Parks App
 - e. Bike Events - 2021 Recap & 2022 Schedule
 - i. Bike Rodeo
 - ii. Bike Week
 - iii. Dairy Air
 - iv. Food, Folks & Spokes
 - v. 4th Of July Parade
 - vi. Fall Wheel Ride
 - f. Projects – 2021 & 2022
 - i. County
 - ii. City
4. Next Scheduled Meeting – March ??? (AS NEEDED)

RACIAL AND ETHNIC EQUITY COMMISSION
6:00 PM, KCJC, COMMONS AREA

1. Call to Order
2. Approval of Minutes
3. Discussion and possible election of Secretary
4. Presentation on Health Equity results
5. Presentation on Dane County Race to Equity Project
6. Future scheduling
7. Adjourn

The Commission Work Groups – Law Enforcement, Health, and Housing and Economic Development – may meet briefly after the meeting adjourns to discuss steps moving forward and setting future meetings

THERE MAY BE A QUORUM OF THE COUNTY BOARD OR ANY OF ITS COMMITTEES

FRIDAY, DECEMBER 10, 2021

LAND INFORMATION COUNCIL
10:00 AM, KCAB, 2ND FLR CONF RM

1. Call To Order
2. Citizens' Comments
3. Approval of Minutes from May 18, 2021 Land Information Council Meeting
4. Review of Kenosha County 2022-2024 Land Information Plan
5. WLIP Compliance Status
6. Allocation of 2022 WLIP Strategic Initiative Grant
7. 2022 Imagery Acquisition Program Update
8. New Business
9. Adjourn